

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 14, 1933



The annual meeting of the Board of Trustees of the University of Illinois was held at the Palmer House, in Chicago, at 10 o'clock a.m. on Tuesday, March 14, 1933. The following members were present: President Barrett, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Freeman, Mrs. Hopkins, Dr. Meyer, Mr. Trees, Mr. Williams.

President Chase was present; also, during part of the day, Mr. Morey, Comptroller.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of February 16, 1933. On motion of Mr. Trees, the minutes were approved as printed on pages 181 to 198 above.

ELECTION OF OFFICERS

On motion of Mr. Barr, Mrs. Hopkins was appointed Chairman of the meeting for the election of the President of the Board.

MR. EDWARD E. BARRETT ELECTED PRESIDENT OF THE BOARD

Mr. Williams nominated Mr. Edward E. Barrett for the office of President of the Board for the ensuing year.

On motion of Mr. Williams, the nominations were closed, and the Secretary of the Board was instructed to cast the unanimous vote of the meeting for Mr. Barrett as President. The ballot was cast and Mr. Barrett was declared elected President of the Board.

MR. HARRISON E. CUNNINGHAM ELECTED SECRETARY

On motion of Mr. Blair, Mr. Harrison E. Cunningham was elected Secretary of the Board for one year.

MR. FRANK M. GORDON ELECTED TREASURER

On motion of Mr. Trees, Mr. Frank M. Gordon was elected Treasurer for two years, under the same conditions of collateral and bond as at present.

PROFESSOR LLOYD MOREY ELECTED COMPTROLLER

On motion of Mr. Armstrong, Professor Lloyd Morey was elected Comptroller for one year.

EXECUTIVE COMMITTEE ELECTED

Mr. Blair nominated Mr. Barr and Mrs. Hopkins to serve, with the President of the Board as Chairman, as members of the Executive Committee for the ensuing year.

On motion of Mr. Blair, the nominations were closed and the Secretary was instructed to cast the unanimous vote of the Board for Mr. Barr and Mrs. Hopkins as members of the Executive Committee. The ballot was cast and Mr. Barr and Mrs. Hopkins were declared elected members of the Executive Committee.

TREASURER'S BOND

On motion of Mr. Barr, the Finance Committee was requested to see that the Treasurer provide a satisfactory bond and to report the same to the Board for approval.

AUTHORITY TO RECEIVE MONEY

On motion of Mr. Williams, the following resolution was adopted:

Resolved, that the Treasurer of the Board of Trustees of the University of Illinois be, and he hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois

DELEGATION OF SIGNATURES

The following resolution was offered.

The President and the Secretary of the Board of Trustees are authorized to delegate the signing of their names as President and Secretary, respectively.

to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions:

The President of the Board of Trustees is authorized to delegate to C. H. Pratt, Auditor, and to L. M. Dahlenburg, Accountant, authority to sign his name, as President of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer, covering vouchers approved in accordance with the regulations of the Board.

The Secretary of the Board of Trustees is authorized to delegate to H. B. Ingalls, Bursar, and to C. A. Webber, Assistant Bursar, authority to sign his name, as Secretary of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer, covering vouchers approved in accordance with the regulations of the Board.

The President and the Secretary of the Board of Trustees are authorized to delegate to Lloyd Morey, Comptroller, and to Arthur Lincicome, Assistant to the Comptroller, authority to sign the name of the President or of the Secretary of the Board of Trustees to vouchers against the State Auditor, and to warrants on the University Treasurer in case of emergency; provided that under no circumstances shall the Comptroller or the Assistant to the Comptroller sign the names of both the President and the Secretary to the same warrant or voucher.

On motion of Mr. Barr, the resolution was divided.

On motion of Mr. Barr, the President of the Board was authorized to delegate the signing of his name as provided in the resolution.

On motion of Mr. Barr, the Secretary of the Board was authorized to delegate the signing of his name as provided in the resolution. Mr. Blair asked to be recorded as voting "no" on this motion.

At this point, President Barrett took the chair and thanked the Board for the honor conferred on him.

STANDING COMMITTEES

In accordance with the By-Laws, the standing committees for 1933-34, appointed by President Barrett on March 16, 1933, are printed here:

Buildings and Grounds—JAMES W. ARMSTRONG, Chairman, GEORGE A. BARR, WALTER W. WILLIAMS, Mrs. MARJORIE R. HOPKINS, Mrs. NELLIE V. FREEMAN.

Sub-Committee on Landscaping—Mrs. MARJORIE R. HOPKINS, Chairman, JAMES W. ARMSTRONG, WALTER W. WILLIAMS.

Finance—MERLE J. TREES, Chairman, GEORGE A. BARR, ORVILLE M. KARRAKER.

Patents—WALTER W. WILLIAMS, Chairman, JAMES W. ARMSTRONG, MERLE J. TREES.

Chicago Departments—Dr. KARL A. MEYER, Chairman, Mrs. NELLIE V. FREEMAN, GEORGE A. BARR.

Student Welfare—Mrs. NELLIE V. FREEMAN, Chairman, Dr. KARL A. MEYER, ORVILLE M. KARRAKER.

Affiliated Student Activities—ORVILLE M. KARRAKER, Chairman, Mrs. MARJORIE R. HOPKINS, Dr. KARL A. MEYER.

Alumni—GEORGE A. BARR, Chairman, MERLE J. TREES, Mrs. MARJORIE R. HOPKINS.

Agriculture—WALTER W. WILLIAMS, Chairman, JAMES W. ARMSTRONG, ORVILLE M. KARRAKER.

BUSINESS ORGANIZATION

Mr. Trees, for the special committee on the business organization of the University, made a report of progress.

MATTERS PRESENTED BY PRESIDENT CHASE

The Board considered the following matters presented by the President of the University.

CHARLES S. WILLIAMSON DEATH BENEFIT

(1) A report of the death on February 16, 1933, of Dr. Charles S. Williamson, Professor and Head of the Department of Internal Medicine of the College of Medicine, and a recommendation that an appropriation of \$2,000 be made from the Reserve and Contingent Fund for the death benefit payable under the rules of the Board and the terms of his contract and that the Comptroller be authorized to make payment to the designated beneficiary.

On motion of Mrs. Hopkins, this recommendation was adopted. The appropriation was made by the following vote: Aye, President Barrett, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Freeman, Mrs. Hopkins, Dr. Meyer, Mr. Trees, Mr. Williams; no, none; absent, Mr. Horner, Mr. Karraker.

UTILITIES RESEARCH COMMISSION INVESTIGATIONS

(2) A report that the agreements for the following investigations, which are being conducted by the Engineering Experiment Station, pursuant to authorization of the Board of Trustees, and which are being financed by the Utilities Research Commission, have been continued until December 31, 1933, the additional sums to be contributed being indicated in each case:

Case No. 23, Stretching of Lead Sheaths.....	\$ 1 800
Case No. 31, Solubility of Boiler Waters.....	5 000
Case No. 34, Stack Gases.....	6 500
<i>Total</i>	\$13 300

On motion of Mr. Armstrong, the extension of these agreements was approved.

GIFTS TO THE UNIVERSITY

(3) The following report of gifts to the University received since the last report:

From the American Medical Association, \$460, to cover expenses involved in certain studies by the College of Medicine, \$200 for Doctor Visscher's work on "cardiodynamics," and \$260 for Doctor Zechel's work in anatomy having to do with tissue cultures.

On motion of Mr. Barr, these gifts were accepted.

COMPTROLLER'S REPORT OF CONTRACTS

(4) The following report from the Comptroller of contracts executed since the last report:

CONTRACTS EXECUTED BY THE COMPTROLLER

FEBRUARY 10, 1933 TO MARCH 7, 1933

Cooperative research agreement executed in accordance with gift reported to the Board of Trustees in their meeting of February 16, 1933.

<i>Name</i>	<i>Amount to be Received by the University</i>	<i>Date</i>	<i>Purpose</i>
Reinforced Brick Masonry Research Board	\$700.00	February 4, 1933	Cooperative investigation of reinforced brick masonry

The Illinois State Board for Vocational Education to pay regular fees to the University for instruction to be rendered as follows:

<i>To Whom</i>	<i>Instruction in</i>	<i>Date</i>	<i>Tenure</i>
Albert Sanders	Commerce	February 9, 1933	One and one-half years from February 8, 1933

This report was received for record.

REPORT OF AUDIT OF UNIVERSITY ACCOUNTS

(5) The report from Arthur Andersen & Company, Accountants and Auditors, of their audit of the University's accounts for the quarter ended December 31, 1932.

This report was received for record.

CHARLES GOURDIER MORTGAGE

(6) A report from the Comptroller that Mrs. C. L. Steward, administratrix of the estate of Charles Gourdiere, has requested a ninety-day extension on the payment of the interest, amounting to \$275, which was due on March 1 on the farm mortgage of \$10,000 given by Charles Gourdiere and purchased by authority of the Board of Trustees on February 6, 1931. The trustee of the mortgage, Mr. H. S. Capron, has recommended that this request be granted. The mortgage is held in part as an investment of the Wallace Scholarship Fund, which must be invested in farm mortgages under the terms of the gift, and in part by our group investments.

On motion of Mr. Barr, this extension was authorized.

COMMITTEE ON PRESIDENCY

On motion of Mr. Blair, the President of the Board was requested to appoint a special committee of five members of the Board, to serve with himself, to consider the matter of selecting a successor to President Chase, and to make recommendations to the Board.

President Barrett later appointed the following members to serve with him on this committee: Mr. Williams, Mr. Barr, Mrs. Hopkins, Dr. Meyer, Mr. Trees.

FINANCIAL SITUATION AND BUDGET

The President of the University made a statement concerning the financial situation of the University.

On motion of Mr. Trees, the President of the Board was requested to appoint a special committee of three members of the Board, to study with President Chase the budget of the Chicago departments. President Barrett appointed the following members: Dr. Meyer, Mr. Barr, Mrs. Hopkins.

WOMAN'S RESIDENCE HALL FUND

On motion of Mr. Armstrong, the balance of the Woman's Residence Hall fund as of September 1, 1932, was transferred to the Reserve and Contingent fund.

C.P.A. FUND

On motion of Mr. Armstrong, the matter of the balance in the C.P.A. fund was referred to the Finance Committee for consideration and report at the next meeting of the Board.

APRIL MEETING

On motion of Mr. Armstrong, it was voted to hold the April meeting at the University, in Urbana, at 10 o'clock a.m. on Tuesday, April 11, 1933.

APPOINTMENTS MADE BY THE PRESIDENT

The Secretary presented also for record a list of appointments made by the President of the University.

Brunner, Robbie Neeley, Anesthetist in the Dispensary, in the College of Medicine, for six months beginning March 1, 1933, at a cash compensation of one thousand seven hundred fifty dollars (\$1,750). (February 27, 1933)¹

Eder, Kurt, Microanalyst in the Department of Chemistry, for seven months beginning February 1, 1933, at a cash compensation at the rate of one hundred dollars (\$100) a month. (February 27, 1933)

¹The date in parenthesis is the date on which the appointment was made by the President of the University.

Klein, Reuben I., Instructor in Pathology and Bacteriology, in the College of Medicine, beginning February 15, 1933, and continuing until September 1, 1933, without salary. (February 24, 1933)

Lenoir, James J., Assistant in Political Science, on three-fourths time, beginning February 15, 1933, and continuing until June 30, 1933, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month (this supersedes his previous appointment). (February 24, 1933)

Metterhausen, Mrs. Alice K., Research Assistant in Home Economics, in the College of Agriculture, and in the Agricultural Experiment Station, on one-half time, beginning February 6, 1933, and continuing until June 30, 1933, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 24, 1933)

Olsen, Selma Marie, Assistant in Physiology, on one-fourth time, for four months beginning March 1, 1933, at a cash compensation at the rate of thirty dollars (\$30) a month. (March 6, 1933)

Powell, Alden L., Assistant in Political Science, on one-half time, beginning February 15, 1933, and continuing until June 30, 1933, at a cash compensation at the rate of seventy dollars (\$70) a month (this supersedes his previous appointment). (February 24, 1933)

Shellow, H., Assistant in Dermatology, in the College of Medicine, on one-twelfth time, for the second semester of the academic year 1932-33, at a cash compensation of one hundred twenty dollars (\$120). (February 24, 1933)

Sullivan, Helen B., Clerk in the Department of Operative Dentistry, in the College of Dentistry, for seven months beginning February 1, 1933, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (February 27, 1933)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

EDWARD E. BARRETT
President